

DRAFT Minutes



DRAFT MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE TOWN OF CLARKDALE

Thursday, March 25, 2021, 4:00 PM

Topic: TownHall Clarkdale's Historic Preservation Commission Zoom Meeting

1. CALL TO ORDER

Chairman Gibson called the meeting to order at 4:00 pm

2. ROLL CALL

COMMISSIONERS:

Chairman Gibson	Present
Vice Chair Backus	Present
Commissioner Emmett	Present
Commissioner Lindner	Absent
Commissioner Loesche	Present

STAFF:

Community Development Director Ruth Mayday
Project Manager Mike Gray

- 3. PUBLIC COMMENT:** The public is invited to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit comments to **FIVE MINUTES**.

There was no public comment

4. MINUTES:

- a.** February 25, 2021 meeting

Commissioner Emmett moved to approve the minutes as written.

Vice Chair Backus seconded.

Chairman Gibson	Aye
Vice Chair Backus	Aye
Commissioner Emmett	Aye
Commissioner Lindner	-

Commissioner Loesche	Aye
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The minutes were approved unanimously.

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5. COMMISSIONER REPORTS:

Commissioner Loesche commented on up-coming opportunities for Rails to Trails grants.

6. STAFF MEMBER REPORTS:

Community Development Director Mayday addressed:

- Recent discussion around Town e-mails for Boards and Commissions members. Unfortunately, each e-mail account costs \$150 and this does not fit into the budget.
- Staff discovered a mysterious old "Safety First" bulletin kiosk in Patio Park that bears initials C and W. It looks historic but nobody knows from, whence it came, and the logo is not one known to CHSM.
- There will be a joint meeting with Town Council and CHSM, probably the second Council meeting in May.

7. PUBLIC HEARINGS: None

8. NON-PUBLIC HEARING ACTION ITEMS

HPC 4pm start time:

Commissioner Backus moved to change meeting time to 4pm. **Commissioner Emmett** seconded.

Chairman Gibson	Aye
Vice Chair Backus	Aye
Commissioner Emmett	Aye
Commissioner Lindner	-
Commissioner Loesche	Aye

The motion was unanimously approved.

9. DISCUSSION ITEMS:

- Email Addresses – "Addressed" with staff reports
- Joint Meeting with Town Council and SHPO - Addressed with staff reports
- Historic Preservation Element of General Plan – Goals, Objectives, and Policies
 - **Director Mayday** gave a power point presentation
 - Discussion around verbiage adopted by Jerome and Cottonwood
 - Possibility that verbiage may be adopted by Clarkdale as well

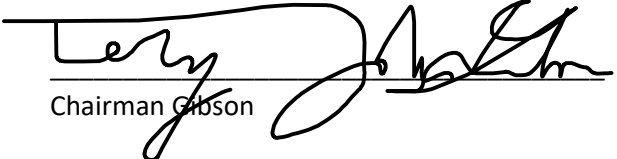
10. FUTURE AGENDA ITEMS:

- Pedestrian and bicycle circulation: Trails, sidewalks and business frontages
- **Commissioner Lindner** joined the meeting at 4:55pm
- Discussion around future determination of Historic District boundaries

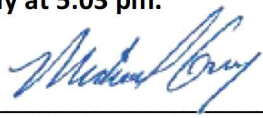
11. ADJOURNMENT:

Commissioner Backus moved to adjourn **Commissioner Emmett** seconded

There were no objections and the meeting adjourned unanimously at 5:03 pm.



Chairman Gibson



Project Manager Gray